

### **PANEL NOTICE/AGENDA**

Friday, August 28, 2020 9:30 a.m.

VIRTUAL MEETING

Attention: In response to the Governor's Executive Order N-29-20 authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19), the Employment Training Panel Meeting will not have a physical presence to follow state guidelines on social distancing until further notice.

The Panel Meeting will be live streamed and open to the public on Zoom:

https://zoom.us/j/95927761020

Webinar ID: 959 2776 1020

One tap mobile: +1 669 900 6833, 95927761020#

Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.

\*All times indicated below and the order of business are approximate and subject to change

Amanda Flores Webinar Login 8:45am

For assistance, login and raise your hand or contact mario.maslac@etp.ca.gov or Amanda.flores@etp.ac.gov

Webinar Instruction Intro

**Amanda Flores** 9:30am

Virtual: Audio-Amanda/Voice-Panel Only

Call to Order by Acting Chairperson Janice Roberts

Virtual: Audio-Janice/Voice-Panel Only

Roll Call

Hand-Raise Pause for Public Comment-Amanda

- Action to Approve August Panel Meeting Agenda
- Action to Approve July Panel Meeting Minutes

Peter Cooper **Executive Report** 

Virtual: Audio-Peter/Voice-Panel Only

Legislative/Budget/Other

Request Motion to Adopt Consent Calendar Projects/Action

Notice/Agenda 1 of 6



Elisabeth Testa

Ryan Swier Heather Miguel

Presentation and Action: Paid Family Leave

Small Business Grant and Revision to the Repeat Contractor Rule

Virtual: Audio- Lis/Voice-Presenter & Panel

Virtual: Hand-Raise Pause for Public Comment-Amanda

Policy Committee Report Gretchen Newsom

Virtual: Audio-Gretchen/Voice-Panel Only

Review and Action on Proposals

Virtual: Audio-Presenters/Voice-Presenters & Panel and

Contractors (if needed)

Virtual: Hand-Raise Pause for Public Comment-Amanda

Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Virtual: Voice available for Panel Only

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Public Comment on Matters Not on the Agenda Virtual: Hand-Raise for Public Comment via Voice - Amanda

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**Public Meeting Adjourns** 

Notice/Agenda 2 of 6



Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at www.etp.ca.gov. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Notice/Agenda 3 of 6



### **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, August 24, 2020, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

### North Hollywood Regional Office

Alta Hospitals Systems, LLC	- \$200,000 - \$247,620 - \$499,560
San Diego Regional Office	
Corona Chamber of Commerce Edwards Lifesciences LLC (COVID-19)	
Sacramento Regional Office	
Central Valley Training Center, Inc	- \$200,000 - \$199,548 - \$103,500 - \$192,780 - \$178,090
Central Office - Program Projects Unit	

# California Plumbing and Piping Industry ------ \$427,350 Carpenters Training Trust Fund for Northern California ------ \$427,350 District Council 16 Northern California Journeymen and

Apprentice and Journeymen Training Trust Fund of the Southern

Apprentice Training Trust Fund ------\$295,542

Notice/Agenda 4 of 6



### <u>Central Office – Program Projects Unit (continued)</u>

Local Union 551, IBEW Redwood Empire Electrical Chapter	
NECA	\$139,067
N.E.C.A/I.B.E.W Inland Training Fund	\$375,833
Pipe Trades Apprentice and Journeymen Training Trust Fund	
for San Mateo County	\$272,768
Pipe Trades District Council 36, Local 442	\$196,174
Sheet Metal Workers Joint Apprenticeship and Training Trust	, ,
Fund of Los Angeles	\$427,350
WECA Apprenticeship and Training Trust	\$400,665

Notice/Agenda 5 of 6



## PROPOSALS APPROVED BY DELEGATION ORDER FOR 07/14/20 - 08/14/20

<u>&lt;</u> \$75,000	Approved Date	Approved Amount
North Hollywood Regional Office		
Buddy Bar Casting Corporation	08/14/20	\$50,600
San Diego Regional Office		
Airspace Technologies, Inc. Sancon Technologies, Inc.	08/14/20 07/22/20	\$71,645 \$31,556
Sacramento Regional Office		
Dumont Printing, Inc.	08/03/20	\$42,550
San Francisco Bay Area Regional Office		
Hale Glass, Inc. Lhoist North America of Arizona, Inc.	08/11/20 08/06/20	\$36,225 \$37,260

Notice/Agenda 1 of 6